

FINANCE COMMITTEE MEETING  
MINUTES  
February 13, 2018

**Members Present:** Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Clyde Bunch, George Preckwinkle, Cathy Scaife

**Others Present:** Mike Cowles, Tim Eggleston, Andy Goleman, Brad Hammond, Janet Mathis, Brian McFadden, Brad Miller, Paul Palazzolo, Joe Roesch, Wayne Rovey, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Vice-Chairman Greg Stumpf called the meeting to order at 5:00 p.m.

Stumpf requested a motion to approve the minutes of the January 23, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Smith and seconded by Williams. Motion carried (10-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire 2 replacement Correctional Officers at an annual salary of \$34,891 effective on or after February 14 and to hire a replacement Secretary at an annual salary of \$29,392 effective February 12. A motion to approve all three requests was made by Smith and seconded by Hills. Motion carried (10-0).

Terry Viar, Auditor's Office, addressed the Committee requesting approval to enter into a contract with MWM Consulting Group for actuarial consulting services required to implement the requirements of GASB Statement No. 45. The fee for this services is not to exceed \$6,250. A motion to approve the request was made by Mendenhall and seconded by Ruzic. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Court Clerk at an annual salary of \$27,385.19 effective February 14 and a replacement Part Time Court Clerk at a rate of \$11.43 an hour effective February 16, 2018. A motion to approve both requests was made by L. Fulgenzi and seconded by A. Fulgenzi. Motion carried (10-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval for funding for the implementation of a new Uninterruptable Power System (UPS) at a cost of \$20,000, funding for the implementation for a new voice mail system at a cost of \$70,000, and funding for an update of the County computer network at a cost of \$55,000. A motion to approve all three capital project resolutions was made by Hills and seconded by Hall. Motion carried (10-0).

Rovey requested approval to hire a replacement PC/Network Specialist at an annual salary of \$52,276 effective May 1, 2018. A motion to approve the request was made by O'Neill and seconded by Williams. Motion carried (10-0).

Brian McFadden, County Administrator, and Charlie Stratton, Human Resources, addressed the Committee requesting approval for a temporary pay assignment for Molly Berns, Acting Executive Director of the Regional Planning Commission, with an increase in annual salary from \$85,059 to \$110,024.85, approval to hire a replacement Executive Director of the Regional Planning Commission at an annual salary of up to \$120,000 effective immediately, and to hire a replacement OEM Emergency Management Coordinator at an annual salary to be determined effective April 2, 2018. A motion to approve all three requests was made by Mendenhall and seconded by Hills. Motion carried (10-0).

McFadden requested approval of an agreement with Fiscal Choice Consulting to provide professional consulting services for cost studies of Recorder fees, GIS fees and Sheriff fees, and a comparison of Cable TV host government fees. A motion to approve the request was made by Smith and seconded by Williams. Motion carried (10-0).

McFadden requested approval of two parking lot leases between Sangamon County and SMTD for a three year term with a 90 day out clause. Sangamon County will lease from SMTD property located at 900 E. Washington, 901 E. Adams, and

911-917 E. Adams in Springfield, IL at a cost of \$76,032/year and SMTD will lease from Sangamon County property located at the southeast corner of E. Adams Street and S. 11<sup>th</sup> Street at a cost of \$66,110.34 /year. McFadden requested approval to enter a contract with The Development Consortium to review the policies and practices of the Land of Lincoln Workforce Alliances (LLWA) and to assist in the search for a replacement Executive Director at a cost not to exceed \$20,000 and travel expenses. A motion to approve the requests was made by Williams and seconded by Hall. Motion carried (10-0).

There was no old business or public comment.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made Hall and seconded by L. Fulgenzi. Motion carried (10-0).

A motion to adjourn was made by Mendenhall and seconded by Hills. Motion carried (8-0). Meeting adjourned.

APPROVED